STATE WATER RESOURCES CONTROL BOARD **RESOLUTION NO. 2003 - 0050**

ADOPTION OF THE CLEAN BEACHES INITIATIVE (CBI) GRANT PROGRAM PRIORITY LIST

WHEREAS:

- 1. The Division of Financial Assistance (Division) has developed the CBI Grant Program Priority List based on input from the staff of the State Water Resources Control Board (SWRCB), the Regional Water Quality Control Boards, the Clean Beach Task Force (CBTF), the public, and interested parties;
- 2. The interest expressed in implementing projects that support the CBI goals identified in the Watershed, Clean Beaches, and Water Quality Act (AB 2534) exceeds the funds available to the CBI Grant Program; and
- 3. Up to five percent of the funds appropriated under the AB 2534 is available to the SWRCB for administrative costs.

THEREFORE BE IT RESOLVED THAT:

- 1. The SWRCB adopts the CBI Grant Program Priority List. Projects identified in Rank 1 may submit a comprehensive project proposal to the Division and receive grant funding from AB 2534;
- 2. Projects in Category A may receive 100 percent CBI grant funding for project costs eligible under the CBI Grant Program;
- 3. Projects in Category B may receive at most 25 percent CBI grant funding for project costs eligible under the CBI program; Category B projects may receive SRF funding for any remaining project costs eligible under the SRF loan program;
- 4. The SWRCB caps at \$5 million the amount of CBI grant funds an agency may receive from AB 2534;
- 5. The SWRCB makes available \$20 million for CBI grant commitments; and
- 6. Up to five percent of the funds designated for the CBI Grant Program in AB 2534 may be used for administration.

CERTIFICATION

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The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on July 16, 2003.

Clerk to the Board